



TIME: 7:00 P.M.
PLACE: Nairn Community Centre

1. OPEN MEETING

2. DECLARATION OF PECUNIARY INTEREST AND THE GENERAL NATURE THEREOF

3. DELEGATIONS

- a) Agnew Lake Property Group Representatives: Ivon Chaumont, Leighton Roslyn, Glenn Tunnock - to speak to Council regarding the appeals received to the Zoning By-law Amendment No. 2021-34.

4. PUBLIC MEETING – APPLICATION FOR MINOR VARIANCE

- a) Public Hearing: Application for Minor Variance A01-22, 36 Belle Bay Road, Township of Nairn and Hyman.

5. DISCUSSIONS ARISING FROM THE PREVIOUS COUNCIL MINUTES

6. APPROVAL OF COUNCIL MINUTES FROM PREVIOUS MEETINGS

- a) Regular Council Meeting Minutes – March 14, 2022.
- b) Closed Session Meeting Minutes – March 14, 2022.

7. MINUTES/REPORTS

- a) Township of Nairn and Hyman – January 2022 Bank Reconciliation.
- b) Township of Nairn and Hyman – February 2022 Bank Reconciliation.
- c) Ontario Clean Water Agency – February 2022 Workorder Summary Report.
- d) Township of Nairn and Hyman – Planning Economic Development & Public Works Committee Minutes – March 28, 2022.
- e) Township of Nairn and Hyman CAO's Report No. 2022-13– re 2022 Municipal Election: Use of Corporate Resources for Election Purposes Policy.
- f) Township of Nairn and Hyman CAO's Report No. 2022-14 – re Manitoulin-Sudbury District Social Services Board Apportionment of Power Dam Grant Revenue.
- g) Township of Nairn and Hyman CAO's Report No. 2022-15 – re Update: Options to Appoint a New Integrity Commissioner.
- h) Township of Nairn and Hyman CAO's Report No. 2022-16 – re Reopening the Nairn Community Centre.
- i) Township of Nairn and Hyman CAO's Report No. 2022-17 – re Update: Appeals Regarding Zoning By-law Amendment #2021-34.
- j) Township of Nairn and Hyman CAO's Report No. 2022-18 – re Tax Registration Property File: NH18-08.
- k) Township of Nairn and Hyman CAO's Report No. 2022-19 – re Updated Costing: Resurfacing of Day Street (Old Nairn Road).
- l) Township of Nairn and Hyman Fire Chief's Report – April 5, 2022.

8. CORRESPONDENCES

- a) Loren Mick – re: Citizen Alert App, Nairn and Hyman Quote – March 23, 2022.



9. MOTIONS

- a) Town of Georgina, re Federal Government Sanctions Imposed on Russia– March 31, 2022.

10. BY-LAWS

- a) By-law No. 2022-07, “Being a by-law of the Corporation of the Township of Nairn and Hyman to adopt a policy for use of corporate resources for election purposes”.

11. FOR INFORMATION ONLY

- a) Sarita Verma, Northern Ontario School of Medicine – re NOSM Expansion Announcement – March 16, 2022.
- b) Ministry of Municipal Affairs and Housing- re COVID-19, Status of Emergency Orders – April 6, 2022.

12. OTHER BUSINESS

- a) Councillor Despatie – discussion regarding the purchase and installation of a columbarium in the Nairn Cemetery.

13. MATTERS FOR CLOSED SESSION

NIL

14. CONFIRMATORY BY-LAW

- a) By-law 2022-08, “Being a by-law to confirm the proceedings of the Council of the Corporation of the Township of Nairn and Hyman”.

15. ADJOURNMENT